

# **Pike County Board of Commissioners**

PO Box 377  
Zebulon, GA 30295

Doug Mangham, Chairman  
Roosevelt Willis, Commissioner  
Parrish Swift, Commissioner  
Tommy Powers, Commissioner  
Don Collins, Commissioner

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POST AGENDA

REGULAR MONTHLY MEETING  
9:00 AM

JANUARY 14, 2009

**BOARD MEMBERS PRESENT:** 5 Chairman Doug Mangham, Commissioner Tommy Powers, Commissioner Roosevelt Willis, Commissioner Parrish Swift and Commissioner Don Collins were present. Also present were County Attorney Tom Morton, County Attorney Rob Morton and County Manager Steve Marro.

1. approval of the agenda as written
2. approval of the minutes as written (December 10, 2008 meeting)
3. approval of the motion to start the process to change the fiscal year, coordinated by his accounting firm and county manager. Eight (8) month period of November 1, 2009 to June 30, 2010. Start the new fiscal year July 1, 2010.
4. approval of motion to approve the monthly reports from departments, committees and authorities
5. approval of the motion to approve the process to be used to abandon a road
6. approval of the motion to consider first reading of the Safety Coordinator Ordinance
7. approval of the motion to forego diversity training
8. motion was made to leave the agenda as is (discussion of consent agenda) motion died
9. approval of the motion to move to a consent agenda
10. approval of the motion to accept the fire chief's recommendation (side door on B/C corner on Hollonville Fire Station \$3,300.00 including door and framing.)
11. approval of the motion for Commissioner Parrish Swift to go to grant school and for the county to incur the cost.
12. approval of the motion to go to Executive Session at 10:16 am
13. approval of the motion to exit Executive Session at 11:14 am
14. approval of the motion to adopt the text changes in the PR section 156 as recommended by the staff
15. approval of the motion to approve (changes to Chapter 156.026-156.028 Variance and Special Exceptions)
16. approval of the motion to accept as first reading with the omission of paragraphs e, f, and g (Chapter 90-County Road Systems)
17. approval of the motion to table SE 08-07
18. approval of the motion to approve (the revised final plat approval for Irish Hill Estates)
19. approval of the motion to put a moratorium for 90 days for accepting any more PR applications
20. approval of the motion to continue until the next meeting the request to fill an appointment on the Region One MHDDAD Planning Board
21. approval of the motion to refund Mr. Thompson the amount of money that is calculated that is owed to him for those last three years.
22. approval of the motion to approve (2009 Resolution endorsing Homestead Exemption and Real Property Valuations)

23. approval of the motion to approve (2009 Resolution endorsing proposed road dedications for Shy Gray Holmes, Donnie Dickens, Trooper Tony M. Lumley, and the Pike County Veterans.)
24. approval of the motion to reopen SE 08-07 (tabled earlier in this meeting)
25. approval of the motion to approve SE 08-07 (Joyful Tabernacle of Praise Church, Hill Street, Concord)
26. approval of the motion to go with the low bidder to finish your ADA project (We Furbish was low bidder)
27. approval of the motion to accept the request (of Richard Schmude to use the Courthouse Grounds on February 26, 2009 for a Venus viewing at 7:00 pm)
28. approval of the motion that we amend the budget accordingly (First Reading of the Proposed Budget for 2008-2009 Jail Construction Fund)
29. approval of the motion to approve the budget amendment (#2-Sanitation Fund (540))
30. approval of the motion to postpone to the next meeting (discussion of Elliott Lane)
31. approval of the motion to revise the current ordinance (Pike County Mailbox Ordinance)
32. approval of the motion to abandon (the portion near Huff Creek Road in extreme northwestern Pike County.)
33. approval of the motion to adopt the new fee schedule (permit and application fees for the Pike County Planning and Development Office.)
34. approval of the motion to appoint Don Bohensky (to the Recreation Authority)
35. approval of the motion to refund Roosevelt Willis (for years 2005, 2006, and 2007-\$1396.68)
36. approval of the motion to appoint Tommy Powers as Vice Chairman for the next 12 months.
37. approval of the motion to adjourn at 1:42 pm